

13 March 2025

**Bakkavor Group plc**  
**(the 'Company' or 'Bakkavor')**

**Notice of 2025 Annual General Meeting**

The Company today announces that the following documents have been made available to shareholders:

- Notice of 2025 Annual General Meeting (the 'Notice')
- Form of Proxy for 2025 Annual General Meeting

The Company's Annual General Meeting will be a virtual meeting held at 10am on Thursday 22 May 2025.

The Notice is available on the Company's website at [www.bakkavor.com](http://www.bakkavor.com), and includes full details of the business to be conducted and joining instructions. Printed copies will be posted to those shareholders who have elected to receive documents in hard copy and an electronic copy will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**ENQUIRIES**

**Company Secretarial:**

Annabel Tagoe-Bannerman, Group General Counsel and Company Secretary  
6130

+44 (0) 20 7908

**Institutional investors and analysts:**

Emily Daw, Head of Investor Relations  
6114

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**About Bakkavor**

We are the leading provider of fresh prepared food in the UK, and our presence in the US and China positions the Group well in these, high-growth markets. We leverage our consumer insight and scale to provide innovative food that offers quality, choice, convenience, and freshness. Around 18,000 colleagues operate from 43 sites across our three markets supplying a portfolio of c.3,500 products across meals, pizza & bread, salads and desserts to leading grocery retailers in the UK and US, and international food brands in China. Find out more at [www.bakkavor.com](http://www.bakkavor.com).

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